

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
DECEMBER 12, 2016

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND PRAYER

The Board of Mayor and Aldermen of the City of Millington, Tennessee met in regular session at Millington City Hall on Monday, December 12, 2016. The meeting was called to order at 6:04 pm and opened with a prayer by Mr. McGhee. Mayor Jones led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following Board members were present:

Mayor Terry Jones
Bethany Huffman
Hank Hawkins
Frankie Dakin
Larry Dagen
Thomas McGhee
Chris Ford
Mike Caruthers

A quorum being present, the following proceedings were held:

4. APPROVAL OF AGENDA

Mr. Caruthers made a motion to approve, and Ms. Huffman seconded. The agenda was approved by unanimous consent.

5. APPROVE MINUTES OF NOVEMBER 14, 2016

Mr. McGhee made motion to approve, and Mr. Dakin seconded. The minutes were approved by unanimous consent.

6. SPECIAL PRESENTATION

Mayor Jones presented outgoing Aldermen Chris Ford and Bethany with a special gift and thanked them for their service to the City of Millington.

6. KATE ARMITAGE – SPECIAL RECOGNITION

Kate Armitage recognized Eugene Leech for his involvement with the Senior Citizens club and the Millington community. Mayor Jones presented him with a key to the City.

7. PUBLIC COMMENTS

Mr. Robert Blythe spoke to the Board regarding property he bought on Bethuel Road. He has no water on the property and wants the City to run a water line to it. There being no further comments, Mr. McGhee made motion to close, and Mr. Dakin seconded. Public Comments was closed by unanimous consent.

8. CONSIDERATION OF ORDINANCE 2016-19 AMENDING MILLINGTON ZONING PROVISIONS, SECTION 14-2404, SIGN REQUIREMENTS FOR OFFICE, COMMERCIAL, AND INDUSTRIAL DISTRICTS – FINAL READING

Ms. Huffman made motion to approve, and Mr. Caruthers seconded. Ordinance 2016-19 passed by unanimous vote on final reading.

9. CONSIDERATION OF ORDINANCE 2016-20 AMENDING TITLE 18 – WATER AND SEWER FEES – FINAL READING

Changes have been made to the ordinance since the first reading. Fees and fines approved in the Drought Management Plan previously adopted by the Board have been incorporated into it. The other change was to modify wording regarding reconnection fees. Mr. McGhee made a motion to approve the substitute ordinance; and Mr. Ford seconded. Ordinance 2016-20, as amended, was approved by unanimous vote on final reading.

10. CONSIDERATION OF RESOLUTION 67-2016 APPROVING FINAL NOTICE OF LAND USE RESTRICTION FOR THE PULVAIR SITE

Mr. Dagen made motion to approve, and Mr. McGhee seconded. Resolution 67-2016 was approved by unanimous consent.

11. CONSIDERATION OF RESOLUTION 68-2016 APPROVING DESIGN CONSULTANT FOR LRPF GRANT PROJECT

Mr. McGhee made motion to approve, and Mr. Hawkins seconded. Resolution 68-2016 was approved by unanimous consent. Haizlip Studios will be the design consultants, subject to execution of the grant contract with TDEC.

12. CONSIDERATION OF RESOLUTION 69-2016 APPROVING APPOINTMENT TO LIBRARY BOARD

Mr. Hawkins made motion to approve, and Mr. Caruthers seconded. Ms. Evylou Turner was reappointed by unanimous consent.

15. BOARD REPORTS

Ms. Huffman asked Mr. Haley to comment on Mr. Blythe's water issue. Mr. Haley responded that he has spoken with Mr. Blythe on at least two occasions, and Mr. Blythe understand when he bought the property that there was no water on it, and also that the quote to run water was over \$800,000.00 and the City will not do for one residence unless the Board approves it.

Mr. Hawkins announced to the Board and citizens that he is resigning his position effective January 1. This is in reference to the opinion that employees of the Millington school district are considered City employees and may not hold any elected City positions. Mayor Jones presented Mr. Hawkins with a special gift and thanked him for his service.

16. ADJOURN

There being no further business, Mayor Jones wished everyone a Merry Christmas, and the meeting was adjourned at 6:38 pm.

These minutes are approved as of the 9th day of January, 2017.

Terry Jones, Mayor

Karen Findley, City Clerk